

DATE Case 4:09-cr-00194-MHS -ALM Document 115 Filed 10/13/10 Page 1 of 2  
10/13/2010  
LOCATION Plano USA Heather Rattan Assigned  
JUDGE Don D. Bush vs Tracey Batson Appeared  
DEPUTY CLERK Toya McEwen  
COURT REPORTER: Bryn & Assoc - Mary Ann Jones MARIA PATRICIA RODRIGUEZ MONSALVE (5)  
INTERPRETER: Melinda Aishure  
USPO: \_\_\_\_\_  
BEGIN 10:04 am J T Borah CJA (5)  
Attorneys

### ARRAIGNMENT

- ☒ Arraignment on: ☐ INFORMATION ☒ INDICTMENT ☐ RULE 20  
held on counts ☒ 1 ☒ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12  
☐ all counts; other counts \_\_\_\_\_
- ☒ Dft # 5 ☐ Prob violator ☐ Super Rel violator appears: ☒ with ☐ w/o cnsl ☐ pro se ☐ Cnsl appears on behalf of deft
- ☒ Dft # 5 ☒ sworn  
☒ received copy of charges ☐ discussed charges with counsel ☐ charges read  
☒ waived reading of charges
- Dft enters a plea of: ☒ (not guilty) ☐ gpl. (guilty) ☐ nolo. (nolo) ☐ glesspl. (guilty - lesser)  
to counts: ☒ 1 ☒ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12  
☐ all counts; other counts \_\_\_\_\_
- ☒ Pretrial Discovery and Inspection Order entered. Case set for final pretrial conference / jury selection and trial setting on  
Monday, December 6 at 9:00 am in Sherman, Texas in Judge Michael H Schneider

- ☐ Government motion \_\_\_\_\_
- ☐ Defendant motion \_\_\_\_\_

### DETENTION STATUS REVIEW ON DFTS

- ☐ Dfts ☐ Prob violator ☐ Super Rel violator appears: ☐ with ☐ w/o cnsl ☐ pro se ☐ Cnsl appears on behalf of deft
- ☐ Government announced ready. ☐ Govt ORAL Motion to withdraw Motion for Detention as to Dft # \_\_\_\_\_ ☐ Granted ☐ Denied
- ☐ Dft # \_\_\_\_\_ ORAL Motion to continue Detention Hearing ☐ Granted ☐ Denied
- ☐ **RESET Detention Hrg to:**
- ☐ Defendants announced ready. ☒ Detention Hearing waived and remanded to USMO ~~10/13/2010~~
- ☐ Presumption Case ☐ Conditions of Release entered and Dft released from custody
- ☐ Government witnesses:
- ☐ Exhibits:
- ☐ Defendant witnesses:
- ☐ Exhibits:

### PROCEEDINGS:

- Court determines to ☐ DETAIN ☐ RELEASE.
- ☐ Order setting conditions of release entered and Dft released ☐ Bond executed

10:05 am  
Adjourn

☐ Order of Detention ☒ Defendant remanded to custody of U.S. Marshal.

☐ Recess \_\_\_\_\_